

**UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

EMMETT TAYLOR,

Defendant.

2:15-CR-174-KJD-BNW  
2:18-CR-023-KJD-BNW

**Final Order of Forfeiture**

The United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (b)(2); 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); 18 U.S.C. § 982(a)(8)(B); and 21 U.S.C. § 853(p) based upon the plea of guilty by Emmett Taylor to the criminal offenses, forfeiting the property and imposing an in personam criminal forfeiture money judgment set forth in the Plea Agreement, the Forfeiture Allegations of the Superseding Indictment in *United States of America v. Michael Jones et al*, Case No. 2:15-CR-174-KJD-BNW (*Jones*), and the Forfeiture Allegations of the Criminal Information in *United States of America v. Michael Jones et al*, Case No. 2:18-CR-023-KJD-BNW (*Jones II*) and shown by the United States to have the requisite nexus to the offenses to which Emmett Taylor pled guilty. *Jones* Superseding Indictment, ECF No. 38; *Jones* Change of Plea, ECF No. 218; *Jones* Plea Agreement, ECF No. 219; *Jones* Preliminary Order of Forfeiture, ECF No. 245; *Jones II* Criminal Information, ECF No. 8; *Jones II* Change of Plea, ECF No. 24; *Jones II* Plea Agreement, ECF No. 25; *Jones II* Preliminary Order of Forfeiture, ECF No. \_\_\_\_.

This Court finds that on the government's motion, the Court may at any time enter an order of forfeiture or amend an existing order of forfeiture to include subsequently

1 located property or substitute property pursuant to Fed. R. Crim. P. 32.2(e) and  
2 32.2(b)(2)(C).

3 The in personam criminal forfeiture money judgment amount of \$309,396 complies  
4 with *Honeycutt v. United States*, 137 S. Ct. 1626 (2017).

5 This Court finds the United States published the notice of forfeiture in accordance  
6 with the law via the official government internet forfeiture site, [www.forfeiture.gov](http://www.forfeiture.gov),  
7 consecutively from May 13, 2021, through June 11, 2021, notifying all potential third  
8 parties of their right to petition the Court. *Jones* Notice of Filing Proof of Publication  
9 Exhibits, ECF No. 378-1, p. 5.

10 This Court finds the United States notified known third parties by regular mail and  
11 certified mail return receipt requested of their right to petition the Court. *Jones* Notice of  
12 Filing Service of Process – Mailing, ECF No. 386.

13 **Individuals Served:**

14 On May 11, 2021, the United States Attorney's Office served Andrea Smith with  
15 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of  
16 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.  
17 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-  
18 2, p. 2-4.

19 On May 11, 2021, the United States Attorney's Office attempted to serve Andrea  
20 Tellison with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary  
21 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt  
22 requested. Both mailings were returned to sender. *Jones* Notice of Filing Service of Process –  
23 Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-2, p. 5-9.

24 On May 11, 2021, the United States Attorney's Office served Bernard Tufo on  
25 Barben Ave. with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary  
26 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt  
27 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16,  
28 18-53; 386-2, p. 10-13.

1 On May 11, 2021, the United States Attorney's Office served Bernard Tufo on  
2 Coffeen St. with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary  
3 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt  
4 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16,  
5 18-53; 386-2, p. 14-17.

6 On May 11, 2021, the United States Attorney's Office served and attempted to serve  
7 Catherine Lingo with copies of the Preliminary Orders of Forfeiture, the Amended  
8 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail  
9 return receipt requested. The certified mail was returned. The regular mail was not returned.  
10 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-  
11 2, p. 18-21.

12 On May 11, 2021, the United States Attorney's Office served Charles Belson with  
13 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of  
14 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.  
15 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-  
16 2, p. 22-24.

17 On May 11, 2021, the United States Attorney's Office served Charlotte McDonell or  
18 Baker or Barnes with copies of the Preliminary Orders of Forfeiture, the Amended  
19 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail  
20 return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,  
21 p. 6, 14-16, 18-53; 386-2, p. 25-27.

22 On May 11, 2021, the United States Attorney's Office served Cheryl Splan with  
23 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of  
24 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.  
25 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-  
26 2, p. 28-31.

27 On May 11, 2021, the United States Attorney's Office served Corey Christian on  
28 County Rd. with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary

1 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt  
2 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16,  
3 18-53; 386-2, p. 32-34.

4 On May 11, 2021, the United States Attorney’s Office served and attempted to serve  
5 Corey Christian on Christian Ranch Rd. with copies of the Preliminary Orders of  
6 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular  
7 mail and certified mail return receipt requested. The certified mail was returned. The regular  
8 mail was not returned. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,  
9 p. 6, 14-16, 18-53; 386-2, p. 35-38.

10 On May 11, 2021, the United States Attorney’s Office served Debra Hansen with  
11 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of  
12 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.  
13 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-  
14 2, p. 39-42.

15 On May 11, 2021, the United States Attorney’s Office served Ernest Yourgulez with  
16 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of  
17 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.  
18 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-  
19 2, p. 43-46.

20 On May 11, 2021, the United States Attorney’s Office served Gerald Cross with  
21 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of  
22 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.  
23 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-  
24 2, p. 47-49.

25 On May 11, 2021, the United States Attorney’s Office served Glenn Pringle with  
26 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of  
27 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.

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1 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-  
2 2, p. 50-53.

3 On May 11, 2021, the United States Attorney’s Office served Harold Champion with  
4 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of  
5 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.  
6 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-  
7 3, p. 2-4.

8 On May 11, 2021, the United States Attorney’s Office served Joan Smith or Mitchell  
9 in Portland, OR with copies of the Preliminary Orders of Forfeiture, the Amended  
10 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail  
11 return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,  
12 p. 6, 14-16, 18-53; 386-3, p. 5-7.

13 On May 11, 2021, the United States Attorney’s Office served and attempted to serve  
14 Joan Smith or Mitchell in Canby, OR with copies of the Preliminary Orders of Forfeiture,  
15 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
16 certified mail return receipt requested. The certified mail was returned. The regular mail was  
17 not returned. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-  
18 16, 18-53; 386-3, p. 8-11.

19 On May 11, 2021, the United States Attorney’s Office served John Huber with  
20 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of  
21 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.  
22 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-  
23 3, p. 12-15.

24 On May 11, 2021, the United States Attorney’s Office served John Wilson with  
25 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of  
26 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.  
27 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-  
28 3, p. 16-19.

1 On May 11, 2021, the United States Attorney's Office attempted to serve Kenneth  
2 Wilcox with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary  
3 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt  
4 requested. Both mailings were returned to sender. *Jones* Notice of Filing Service of Process –  
5 Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-3, p. 20-24.

6 On May 11, 2021, the United States Attorney's Office served The Estate of Kevin  
7 Wagner with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary  
8 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt  
9 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16,  
10 18-53; 386-3, p. 25-27.

11 On May 11, 2021, the United States Attorney's Office served and attempted to serve  
12 Linda Sheffey with copies of the Preliminary Orders of Forfeiture, the Amended  
13 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail  
14 return receipt requested. The certified mail was returned. The regular mail was not returned.  
15 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-  
16 3, p. 28-31.

17 On May 11, 2021, the United States Attorney's Office served Mateo Mazzullo or  
18 Mazzullo with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary  
19 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt  
20 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16,  
21 18-53; 386-3, p. 32-35.

22 On May 11, 2021, the United States Attorney's Office served Matthew Folkens with  
23 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of  
24 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.  
25 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-  
26 3, p. 36-38.

27 On May 11, 2021, the United States Attorney's Office served and attempted to serve  
28 Melba Jones with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary

1 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt  
2 requested. The status of the certified mail is unknown. Neither mailing was returned. *Jones*  
3 Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-3, p.  
4 39-42.

5 On May 11, 2021, the United States Attorney's Office served Michael Teague with  
6 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of  
7 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.  
8 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-  
9 3, p. 43-46.

10 On May 11, 2021, the United States Attorney's Office served Paul Hoffman with  
11 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of  
12 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.  
13 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-  
14 3, p. 47-49.

15 On May 11, 2021, the United States Attorney's Office served and attempted to serve  
16 Paul Piantone with copies of the Preliminary Orders of Forfeiture, the Amended  
17 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail  
18 return receipt requested. The status of the certified mail is unknown. Neither mailing was  
19 returned. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16,  
20 18-53; 386-4, p. 2-5.

21 On May 11, 2021, the United States Attorney's Office served and attempted to serve  
22 Phillip Smith in Annandale, NJ with copies of the Preliminary Orders of Forfeiture, the  
23 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
24 certified mail return receipt requested. The status of the certified mail is unknown. Neither  
25 mailing was returned. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,  
26 p. 7, 14-16, 18-53; 386-4, p. 6-9.

27 On May 11, 2021, the United States Attorney's Office served and attempted to serve  
28 Phillip Smith in West Brunswick, NJ with copies of the Preliminary Orders of Forfeiture,



1 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
2 certified mail return receipt requested. The status of the certified mail is unknown. Neither  
3 mailing was returned. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,  
4 p. 7, 14-16, 18-53; 386-4, p. 10-13.

5 On May 11, 2021, the United States Attorney’s Office served Raymond Boisjolie  
6 with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of  
7 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.  
8 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 7, 14-16, 18-53; 386-  
9 4, p. 14-16.

10 On May 11, 2021, the United States Attorney’s Office served and attempted to serve  
11 Robert Lee Kiser with copies of the Preliminary Orders of Forfeiture, the Amended  
12 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail  
13 return receipt requested. The certified mail was returned. The regular mail was not returned.  
14 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 7, 14-16, 18-53; 386-  
15 4, p. 17-20.

16 On May 11, 2021, the United States Attorney’s Office attempted to serve Robin  
17 Stoot with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders  
18 of Forfeiture, and the Notice through regular mail and certified mail return receipt  
19 requested. Both mailings were returned to sender. *Jones* Notice of Filing Service of Process –  
20 Mailing, ECF No. 386-1, p. 7, 14-16, 18-53; 386-4, p. 21-25.

21 On May 11, 2021, the United States Attorney’s Office served Rose Castillo on Early  
22 Star Way with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary  
23 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt  
24 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 7, 14-16,  
25 18-53; 386-4, p. 26-28.

26 On May 11, 2021, the United States Attorney’s Office served and attempted to serve  
27 Rose Castillo on San Remo Way with copies of the Preliminary Orders of Forfeiture, the  
28 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and



1 certified mail return receipt requested. The status of the certified mail is unknown. Neither  
2 mailing was returned. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,  
3 p. 7, 14-16, 18-53; 386-4, p. 29-32.

4 On May 11, 2021, the United States Attorney’s Office served Sharon Talbott or  
5 Davis with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders  
6 of Forfeiture, and the Notice through regular mail and certified mail return receipt  
7 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 7, 14-16,  
8 18-53; 386-4, p. 33-35.

9 On May 11, 2021, the United States Attorney’s Office served Timothy Woodward  
10 with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of  
11 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.  
12 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 7, 14-16, 18-53; 386-  
13 4, p. 36-38.

14 On May 11, 2021, the United States Attorney’s Office served William Watt with  
15 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of  
16 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.  
17 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 7, 14-16, 18-53; 386-  
18 4, p. 39-42.

19 On May 11, 2021, the United States Attorney’s Office served Willie Newton in  
20 Houma, LA with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary  
21 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt  
22 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 7, 14-16,  
23 18-53; 386-4, p. 43-45.

24 On May 11, 2021, the United States Attorney’s Office attempted to serve Willie  
25 Newton in Macon, GA with copies of the Preliminary Orders of Forfeiture, the Amended  
26 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail  
27 return receipt requested. Both mailings were returned to sender *Jones* Notice of Filing  
28 Service of Process – Mailing, ECF No. 386-1, p. 7, 14-16, 18-53; 386-4, p. 46-50.

**Businesses Served:**

On May 11, 2021, the United States Attorney's Office served 4-J Performance, Inc., c/o Keith D. James, President or Brenda James, Secretary, in Vincennes, IN with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 2-4.

On May 11, 2021, the United States Attorney's Office served 4-J Performance, Inc., c/o Keith D. James, President or Brenda James, Secretary, in Evansville, IN with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 5-7.

On May 11, 2021, the United States Attorney's Office served Alamo Hydro-Mulching with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 8-10.

On May 11, 2021, the United States Attorney's Office served Aliquippa Wholesale Tires with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 11-13.

On May 11, 2021, the United States Attorney's Office attempted to serve Amanda Management with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 14-18.

On May 11, 2021, the United States Attorney's Office served Ambient Heating and Air, c/o Gary Welch, Vice President, with copies of the Preliminary Orders of Forfeiture,

1 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
2 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,  
3 ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 19-21.

4 On May 11, 2021, the United States Attorney’s Office served Ambient Heating and  
5 Air, c/o Raymond Boisjolie, President and Director, with copies of the Preliminary Orders  
6 of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through  
7 regular mail and certified mail return receipt requested. *Jones* Notice of Filing Service of  
8 Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 22-24.

9 On May 11, 2021, the United States Attorney’s Office attempted to serve Anas  
10 Plumbing & Heating, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the  
11 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
12 certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice  
13 of Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 25-29.

14 On May 11, 2021, the United States Attorney’s Office served Andrus Tax Services,  
15 Inc., c/o Richard Ray Andrus, with copies of the Preliminary Orders of Forfeiture, the  
16 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
17 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,  
18 ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 30-32.

19 On May 11, 2021, the United States Attorney’s Office attempted to serve Ascension  
20 Glass & Mirror Inc., c/o John Kennedy, Director and Registered Agent, with copies of the  
21 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the  
22 Notice through regular mail and certified mail return receipt requested. Both mailings were  
23 returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 9,  
24 14-16, 18-53; 386-5, p. 33-37.

25 On May 11, 2021, the United States Attorney’s Office attempted to serve Auto Care  
26 Service Center, LLC, with copies of the Preliminary Orders of Forfeiture, the Amended  
27 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail

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1 return receipt requested. Both mailings were returned to sender. *Jones* Notice of Filing  
2 Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 38-42.

3 On May 11, 2021, the United States Attorney’s Office attempted to serve C&J  
4 Repairs Inc., c/o Izhak Kahana, CEO, with copies of the Preliminary Orders of Forfeiture,  
5 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
6 certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice  
7 of Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 43-47.

8 On May 11, 2021, the United States Attorney’s Office served C.D. Westbrooks, Inc.,  
9 c/o C.D. Westbrooks, President and Director, with copies of the Preliminary Orders of  
10 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular  
11 mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process –  
12 Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 48-50.

13 On May 11, 2021, the United States Attorney’s Office served C.D. Westbrooks, Inc.,  
14 c/o Paula Westbrooks, Registered Agent and Secretary, with copies of the Preliminary  
15 Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice  
16 through regular mail and certified mail return receipt requested. *Jones* Notice of Filing  
17 Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 51-53.

18 On May 11, 2021, the United States Attorney’s Office served Certified Pallet LLC,  
19 c/o Delmar Graber, Registered Agent, with copies of the Preliminary Orders of Forfeiture,  
20 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
21 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,  
22 ECF No. 386-1, p. 9, 14-16, 18-53; 386-6, p. 2-4.

23 On May 11, 2021, the United States Attorney’s Office served Collective Contracting  
24 Inc., c/o David Nelson, President and Director, with copies of the Preliminary Orders of  
25 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular  
26 mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process –  
27 Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-6, p. 5-7.

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1 On May 11, 2021, the United States Attorney's Office attempted to serve Collective  
2 Contracting Inc., c/o Kellie Nelson, Treasurer, with copies of the Preliminary Orders of  
3 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular  
4 mail and certified mail return receipt requested. Both mailings were returned to sender. *Jones*  
5 Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-6, p.  
6 8-12.

7 On May 11, 2021, the United States Attorney's Office served Colonial Marble  
8 Company, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the Amended  
9 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail  
10 return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,  
11 p. 9, 14-16, 18-53; 386-6, p. 13-15.

12 On May 11, 2021, the United States Attorney's Office attempted to serve Creative  
13 Bath and Kitchen Inc., c/o Les C. Bowers III, Vice President, with copies of the  
14 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the  
15 Notice through regular mail and certified mail return receipt requested. Both mailings were  
16 returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 9,  
17 14-16, 18-53; 386-6, p. 16-20.

18 On May 11, 2021, the United States Attorney's Office attempted to serve Creative  
19 Bath and Kitchen Inc., c/o Lester C. Bowers Jr., President, Secretary, and Treasurer, with  
20 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of  
21 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.  
22 Both mailings were returned to sender. *Jones* Notice of Filing Service of Process – Mailing,  
23 ECF No. 386-1, p. 9, 14-16, 18-53; 386-6, p. 21-25.

24 On May 11, 2021, the United States Attorney's Office served Crew Cut Enterprises  
25 LLC, c/o Jason Rohrbaugh, Registered Agent, with copies of the Preliminary Orders of  
26 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular  
27 mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process –  
28 Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-6, p. 26-28.

1 On May 11, 2021, the United States Attorney's Office served Crystal Clear Pools &  
2 Spas, c/o Archie Burnham, Registered Agent, CEO, and CFO, with copies of the  
3 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the  
4 Notice through regular mail and certified mail return receipt requested. *Jones* Notice of  
5 Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-6, p. 29-31.

6 On May 11, 2021, the United States Attorney's Office attempted to serve Crystal  
7 Clear Pools & Spas, c/o Archie Burnham, Registered Agent, CEO, and CFO, with copies  
8 of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and  
9 the Notice through regular mail and certified mail return receipt requested. Both mailings  
10 were returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-  
11 1, p. 9, 14-16, 18-53; 386-6, p. 32-36.

12 On May 11, 2021, the United States Attorney's Office attempted to serve Decoshield  
13 Systems LLC, c/o Linda Camm, Registered Agent, with copies of the Preliminary Orders  
14 of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through  
15 regular mail and certified mail return receipt requested. Both mailings were returned to  
16 sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-  
17 53; 386-6, p. 37-41.

18 On May 11, 2021, the United States Attorney's Office attempted to serve Dueck  
19 Construction LLC, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the  
20 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
21 certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice  
22 of Filing Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-6, p. 42-46.

23 On May 11, 2021, the United States Attorney's Office attempted to serve Economy  
24 Brokerage LLC, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the  
25 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
26 certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice  
27 of Filing Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-6, p. 47-51.

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1 On May 11, 2021, the United States Attorney's Office served Fairfield Glass  
2 Company LTD, c/o Mickey Bainbridge, Registered Agent, with copies of the Preliminary  
3 Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice  
4 through regular mail and certified mail return receipt requested. *Jones* Notice of Filing  
5 Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 2-4.

6 On May 11, 2021, the United States Attorney's Office attempted to serve Flambeau  
7 Lodge & Campground, c/o April Bower, Registered Agent, with copies of the Preliminary  
8 Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice  
9 through regular mail and certified mail return receipt requested. Both mailings were  
10 returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p.  
11 10, 14-16, 18-53; 386-7, p. 5-9.

12 On May 11, 2021, the United States Attorney's Office served Freeburg Home Center  
13 Inc., c/o Becky Wilde, Co-Owner, with copies of the Preliminary Orders of Forfeiture, the  
14 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
15 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,  
16 ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 10-12.

17 On May 11, 2021, the United States Attorney's Office served Freeburg Home Center  
18 Inc., c/o Michael Wilde, Owner, with copies of the Preliminary Orders of Forfeiture, the  
19 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
20 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,  
21 ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 13-15.

22 On May 11, 2021, the United States Attorney's Office attempted to serve Garners  
23 Four Seasons Heating and Air Conditioning LLC, c/o Owner, with copies of the  
24 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the  
25 Notice through regular mail and certified mail return receipt requested. Both mailings were  
26 returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p.  
27 10, 14-16, 18-53; 386-7, p. 16-20.

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1 On May 11, 2021, the United States Attorney's Office served Gravytrain Express  
2 LLC, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the Amended  
3 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail  
4 return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,  
5 p. 10, 14-16, 18-53; 386-7, p. 21-23.

6 On May 11, 2021, the United States Attorney's Office attempted to serve Helvey  
7 Enterprises LLC, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the  
8 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
9 certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice  
10 of Filing Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 24-28.

11 On May 11, 2021, the United States Attorney's Office served Henneke Farms, c/o  
12 Glen Henneke, with copies of the Preliminary Orders of Forfeiture, the Amended  
13 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail  
14 return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,  
15 p. 10, 14-16, 18-53; 386-7, p. 29-31.

16 On May 11, 2021, the United States Attorney's Office served and attempted to serve  
17 HGBS Inc., c/o Home Grown Business & Success, Registered Agent, with copies of the  
18 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the  
19 Notice through regular mail and certified mail return receipt requested. The status of the  
20 certified mail is unknown. Neither mailing was returned. *Jones* Notice of Filing Service of  
21 Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 32-36.

22 On May 11, 2021, the United States Attorney's Office served IHC Transport Inc., fka  
23 Tally Transport Inc., c/o Danny Tally, Secretary, with copies of the Preliminary Orders of  
24 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular  
25 mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process –  
26 Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 37-39.

27 On May 11, 2021, the United States Attorney's Office served IHC Transport Inc., fka  
28 Tally Transport Inc., c/o Jeffrey Mollet, Registered Agent, with copies of the Preliminary

1 Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice  
2 through regular mail and certified mail return receipt requested. *Jones* Notice of Filing  
3 Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 40-42.

4 On May 11, 2021, the United States Attorney’s Office served IHC Transport Inc., fka  
5 Tally Transport Inc., c/o Roy Tally, President, with copies of the Preliminary Orders of  
6 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular  
7 mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process –  
8 Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 43-45.

9 On May 11, 2021, the United States Attorney’s Office attempted to serve Illini Taxi,  
10 c/o Duane Edwards, with copies of the Preliminary Orders of Forfeiture, the Amended  
11 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail  
12 return receipt requested. Both mailings were returned to sender. *Jones* Notice of Filing  
13 Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 46-50.

14 On May 11, 2021, the United States Attorney’s Office served Inner Circle  
15 Corporation Attn. Michael Jones, Owner & Manager, with copies of the Preliminary Orders  
16 of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through  
17 regular mail and certified mail return receipt requested. *Jones* Notice of Filing Service of  
18 Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 51-53.

19 On May 11, 2021, the United States Attorney’s Office attempted to serve  
20 International Building Corp. c/o Ronald Rose, Registered Agent and President, with copies  
21 of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and  
22 the Notice through regular mail and certified mail return receipt requested. Both mailings  
23 were returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-  
24 1, p. 10, 14-16, 18-53; 386-7, p. 54-58.

25 On May 11, 2021, the United States Attorney’s Office served International Building  
26 Corp. c/o Ronald Rose, Registered Agent and President, with copies of the Preliminary  
27 Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice

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1 through regular mail and certified mail return receipt requested. *Jones* Notice of Filing  
2 Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 59-62.

3 On May 11, 2021, the United States Attorney's Office served J & N Auto Service,  
4 c/o Christy Lopez or Johnny Lopez, Managers, with copies of the Preliminary Orders of  
5 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular  
6 mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process –  
7 Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-8, p. 2-4.

8 On May 11, 2021, the United States Attorney's Office served Johnson Septic  
9 Services LLC, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the  
10 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
11 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,  
12 ECF No. 386-1, p. 10, 14-16, 18-53; 386-8, p. 5-7.

13 On May 11, 2021, the United States Attorney's Office attempted to serve Keith &  
14 Bills Lock Service, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the  
15 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
16 certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice  
17 of Filing Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-8, p. 8-12.

18 On May 11, 2021, the United States Attorney's Office served Lake Oil Company,  
19 c/o Donald Pauler, Director, with copies of the Preliminary Orders of Forfeiture, the  
20 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
21 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,  
22 ECF No. 386-1, p. 10, 14-16, 18-53; 386-8, p. 13-15.

23 On May 11, 2021, the United States Attorney's Office attempted to serve Lake Oil  
24 Company, c/o M E Tillery Jr, Secretary and Director, with copies of the Preliminary Orders  
25 of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through  
26 regular mail and certified mail return receipt requested. Both mailings were returned to  
27 sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-  
28 53; 386-8, p. 16-20.

1 On May 11, 2021, the United States Attorney's Office served Lake Oil Company,  
2 c/o Richard P. LeBlanc Jr., Vice President and Director, with copies of the Preliminary  
3 Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice  
4 through regular mail and certified mail return receipt requested. *Jones* Notice of Filing  
5 Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-8, p. 21-23.

6 On May 11, 2021, the United States Attorney's Office served Lake Oil Company,  
7 c/o Robert Pauler, Registered Agent, Director, and Treasurer, with copies of the  
8 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the  
9 Notice through regular mail and certified mail return receipt requested. *Jones* Notice of  
10 Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-8, p. 24-26.

11 On May 11, 2021, the United States Attorney's Office served and attempted to serve  
12 Lake Oil Company, c/o Wanda Pauler, President and Director, with copies of the  
13 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the  
14 Notice through regular mail and certified mail return receipt requested. The certified mail  
15 was returned. The regular mail was not returned. *Jones* Notice of Filing Service of Process –  
16 Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-8, p. 27-30.

17 On May 11, 2021, the United States Attorney's Office served Lalo's Mini Mart, c/o  
18 Owner, with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary  
19 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt  
20 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16,  
21 18-53; 386-8, p. 31-34.

22 On May 11, 2021, the United States Attorney's Office attempted to serve Lehman &  
23 Sons Enterprise, c/o Devon Lehman, with copies of the Preliminary Orders of Forfeiture,  
24 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
25 certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice  
26 of Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-8, p. 35-39.

27 On May 11, 2021, the United States Attorney's Office served Lehman & Sons  
28 Enterprise, c/o Ora Lehman, with copies of the Preliminary Orders of Forfeiture, the

1 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
2 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,  
3 ECF No. 386-1, p. 11, 14-16, 18-53; 386-8, p. 40-42.

4 On May 11, 2021, the United States Attorney’s Office served Lehman & Sons  
5 Enterprise, LLC, c/o Business Commercial Registered Agent, with copies of the  
6 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the  
7 Notice through regular mail and certified mail return receipt requested. *Jones* Notice of  
8 Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-8, p. 43-45.

9 On May 11, 2021, the United States Attorney’s Office served Lemajru Dairy Farm  
10 LLC, c/o Julie Ann Nelkie, Registered Agent, with copies of the Preliminary Orders of  
11 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular  
12 mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process –  
13 Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-8, p. 46-48.

14 On May 11, 2021, the United States Attorney’s Office served Loomis Products Co.,  
15 c/o Erick Hauck Co, Owner, with copies of the Preliminary Orders of Forfeiture, the  
16 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
17 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,  
18 ECF No. 386-1, p. 11, 14-16, 18-53; 386-8, p. 49-52.

19 On May 11, 2021, the United States Attorney’s Office served M & M Services LLC,  
20 c/o Stephen Mahaffey, Registered Agent, with copies of the Preliminary Orders of  
21 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular  
22 mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process –  
23 Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p. 2-5.

24 On May 11, 2021, the United States Attorney’s Office served M.R. Brewer, c/o  
25 Arnold C. MacDonald, Registered Agent, with copies of the Preliminary Orders of  
26 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular  
27 mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process –  
28 Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p. 6-8.

1 On May 11, 2021, the United States Attorney's Office served Mariposa Holdings  
2 LLC with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders  
3 of Forfeiture, and the Notice through regular mail and certified mail return receipt  
4 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16,  
5 18-53; 386-9, p. 9-11.

6 On May 11, 2021, the United States Attorney's Office attempted to serve Mariposa  
7 Holdings LLC, c/o Edith Bush, Registered Agent, with copies of the Preliminary Orders of  
8 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular  
9 mail and certified mail return receipt requested. Both mailings were returned to sender. *Jones*  
10 Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p.  
11 12-16.

12 On May 11, 2021, the United States Attorney's Office served and attempted to serve  
13 Maxium Cleaning Contractors, c/o Marian Scharler, President, with copies of the  
14 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the  
15 Notice through regular mail and certified mail return receipt requested. The certified mail  
16 was returned. The regular mail was not returned. *Jones* Notice of Filing Service of Process –  
17 Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p. 17-20.

18 On May 11, 2021, the United States Attorney's Office attempted to serve Miller  
19 Enterprises, fka Signs and Design, c/o Mark Miller, Registered Agent, on Driftwood Circle  
20 with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of  
21 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.  
22 Both mailings were returned to sender. *Jones* Notice of Filing Service of Process – Mailing,  
23 ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p. 21-25.

24 On May 11, 2021, the United States Attorney's Office served Miller Enterprises, fka  
25 Signs and Design, c/o Mark Miller, Registered Agent, on Central Avenue with copies of the  
26 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the  
27 Notice through regular mail and certified mail return receipt requested. *Jones* Notice of  
28 Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p. 26-28.



1 On May 11, 2021, the United States Attorney's Office attempted to serve MJE  
2 Development, LLC, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the  
3 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
4 certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice  
5 of Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p. 29-33.

6 On May 11, 2021, the United States Attorney's Office served Montana Woodworks  
7 Inc., C/o Greg or Nita Holcombe, with copies of the Preliminary Orders of Forfeiture, the  
8 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
9 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,  
10 ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p. 34-37.

11 On May 11, 2021, the United States Attorney's Office attempted to serve Moon  
12 Plumbing & Mechanical, c/o Robert Moon, Owner, with copies of the Preliminary Orders  
13 of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through  
14 regular mail and certified mail return receipt requested. Both mailings were returned to  
15 sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16, 18-  
16 53; 386-9, p. 38-42.

17 On May 11, 2021, the United States Attorney's Office served and attempted to serve  
18 Morning Dove Spa LLC, c/o Owner, with copies of the Preliminary Orders of Forfeiture,  
19 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
20 certified mail return receipt requested. The certified mail was returned. The regular mail was  
21 not returned. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-  
22 16, 18-53; 386-9, p. 43-46.

23 On May 11, 2021, the United States Attorney's Office attempted to serve Napoli's  
24 Pizza Cuisine Inc., c/o Honorina Walley and Maurice Walley, with copies of the  
25 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the  
26 Notice through regular mail and certified mail return receipt requested. Both mailings were  
27 returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p.  
28 11, 14-16, 18-53; 386-9, p. 47-51.



1 On May 11, 2021, the United States Attorney's Office served Napoli's Pizza Cuisine  
2 Inc., c/o Maurice Walley, Registered Agent, with copies of the Preliminary Orders of  
3 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular  
4 mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process –  
5 Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p. 52-54.

6 On May 11, 2021, the United States Attorney's Office attempted to serve Newton  
7 Machine Specialties, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the  
8 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
9 certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice  
10 of Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-10, p. 2-6.

11 On May 11, 2021, the United States Attorney's Office attempted to serve O'Kane Ag  
12 Servcies Inc. with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary  
13 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt  
14 requested. Both mailings were returned to sender. *Jones* Notice of Filing Service of Process –  
15 Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-10, p. 7-11.

16 On May 11, 2021, the United States Attorney's Office served O'Kane Ag Servcies  
17 Inc., c/o Anne Leach, with copies of the Preliminary Orders of Forfeiture, the Amended  
18 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail  
19 return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,  
20 p. 12, 14-16, 18-53; 386-10, p. 12-14.

21 On May 11, 2021, the United States Attorney's Office served Olessi & Groft LLC,  
22 c/o Samuel Olessi, with copies of the Preliminary Orders of Forfeiture, the Amended  
23 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail  
24 return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,  
25 p. 12, 14-16, 18-53; 386-10, p. 15-17.

26 On May 11, 2021, the United States Attorney's Office served and attempted to serve  
27 Palma Company, c/o William Clayton Carlton, Registered Agent, with copies of the  
28 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the

1 Notice through regular mail and certified mail return receipt requested. The status of the  
2 certified mail is unknown. Neither mailing was returned. *Jones* Notice of Filing Service of  
3 Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-10, p. 18-22.

4 On May 11, 2021, the United States Attorney's Office served Penny Pinchers Inc.,  
5 c/o Deborah Hunter or Owner, with copies of the Preliminary Orders of Forfeiture, the  
6 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
7 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,  
8 ECF No. 386-1, p. 12, 14-16, 18-53; 386-10, p. 23-25.

9 On May 11, 2021, the United States Attorney's Office served Perimeter Crating and  
10 Pkg., c/o Owner, with copies of the Preliminary Orders of Forfeiture, the Amended  
11 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail  
12 return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,  
13 p. 12, 14-16, 18-53; 386-10, p. 26-28.

14 On May 11, 2021, the United States Attorney's Office attempted to serve Randall  
15 Electric Inc., c/o Randolph R & Diane S. Randall, with copies of the Preliminary Orders of  
16 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular  
17 mail and certified mail return receipt requested. Both mailings were returned to sender. *Jones*  
18 Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-10, p.  
19 29-33.

20 On May 11, 2021, the United States Attorney's Office served RMR Services &  
21 Repair LLC with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary  
22 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt  
23 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16,  
24 18-53; 386-10, p. 34-36.

25 On May 11, 2021, the United States Attorney's Office served Spradley Construction  
26 Company, c/o Ruth or Jon Spradley, with copies of the Preliminary Orders of Forfeiture,  
27 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
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certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-10, p. 37-40.

On May 11, 2021, the United States Attorney's Office attempted to serve St. Joe Sand and Gravel LLC, c/o David A. Nixon, with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-10, p. 41-45.

On May 11, 2021, the United States Attorney's Office served Taco John's, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-10, p. 46-49.

On May 11, 2021, the United States Attorney's Office attempted to serve Tempcon Inc., c/o Owner, with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-11, p. 2-6.

On May 11, 2021, the United States Attorney's Office served The Funny Farm with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-11, p. 7-9.

On May 11, 2021, the United States Attorney's Office attempted to serve Thunderin' Enterprises, Inc., c/o Deborah Spencer, Chief Executive Officer, with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt requested. Both mailings were / / /

1 returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p.  
2 12, 14-16, 18-53; 386-11, p. 10-14.

3 On May 11, 2021, the United States Attorney’s Office attempted to serve Thunderin’  
4 Enterprises, Inc., c/o Jeffrey Greene, Principal Executive Office, with copies of the  
5 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the  
6 Notice through regular mail and certified mail return receipt requested. Both mailings were  
7 returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p.  
8 12, 14-16, 18-53; 386-11, p. 15-19.

9 On May 11, 2021, the United States Attorney’s Office served Topballerz.Net LLC,  
10 c/o Trevor Hairston or Aaron Hairston, with copies of the Preliminary Orders of Forfeiture,  
11 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
12 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,  
13 ECF No. 386-1, p. 12, 14-16, 18-53; 386-11, p. 20-22.

14 On May 11, 2021, the United States Attorney’s Office served Topballerz.net LLC,  
15 c/o United States Corporation Agents, Inc., Registered Agent, with copies of the  
16 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the  
17 Notice through regular mail and certified mail return receipt requested. *Jones* Notice of  
18 Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-11, p. 23-25.

19 On May 11, 2021, the United States Attorney’s Office served Trinity Auto Center,  
20 c/o Grady Lee Stowe or Robbie Stowe, Member/Manager, in Goldsboro, NC with copies  
21 of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and  
22 the Notice through regular mail and certified mail return receipt requested. *Jones* Notice of  
23 Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-11, p. 26-28.

24 On May 11, 2021, the United States Attorney’s Office served Trinity Auto Center,  
25 c/o Grady Lee Stowe or Robbie Stowe, Member/Manager, in Pikeville, NC with copies of  
26 the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and  
27 the Notice through regular mail and certified mail return receipt requested. *Jones* Notice of  
28 Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-11, p. 29-31.

1 On May 11, 2021, the United States Attorney's Office attempted to serve United  
 2 Mechanical Services, c/o Owner or Rebecca Luallen, Manager, with copies of the  
 3 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the  
 4 Notice through regular mail and certified mail return receipt requested. Both mailings were  
 5 returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p.  
 6 12, 14-16, 18-53; 386-11, p. 32-36.

7 On May 11, 2021, the United States Attorney's Office attempted to serve United  
 8 Mechanical Services, LLC, with copies of the Preliminary Orders of Forfeiture, the  
 9 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
 10 certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice  
 11 of Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-11, p. 37-41.

12 This Court finds no petition was filed herein by or on behalf of any person or entity  
 13 and the time for filing such petitions and claims has expired.

14 This Court finds no petitions are pending regarding the property named herein and  
 15 the time has expired for presenting such petitions.

16 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that  
 17 all possessory rights, ownership rights, and all rights, titles, and interests in the property  
 18 hereinafter described are condemned, forfeited, and vested in the United States:

19 The property listed in the *Jones* Superseding Indictment, namely:

20 1. \$50,018.53; and

21 2. \$8,252.04

22 (all of which constitutes property); and

23 that the United States recover from Emmett Taylor a total in personam criminal  
 24 forfeiture money judgment of \$309,396, divided among the consolidated indictments as  
 25 follows:

26 1. \$260,331 in *Jones*, not to be held jointly and severally liable with any  
 27 codefendants, with the total amount collected in that matter not to exceed \$3,574,992.35,

28 / / /

1 and that the property will be applied toward the \$3,574,992.35 amount, not the defendant's  
2 \$260,331 amount and


3 2. \$49,065 in *Jones II*, not to be held jointly and severally liable with any  
4 codefendants, with the total amount collected in that matter not to exceed \$7,934,095.32;  
5 and

6 the forfeiture of the money judgment and the property is imposed pursuant to Fed.  
7 R. Crim. P. 32.2(b)(4)(A) and (b)(4)(B); Fed. R. Crim. P. 32.2(c)(2); 18 U.S.C. §  
8 981(a)(1)(C) with 28 U.S.C. § 2461(c); 18 U.S.C. § 982(a)(8)(B); 21 U.S.C. § 853(p); and 21  
9 U.S.C. § 853(n)(7); that the money judgment shall be collected; and that the property and  
10 the collected amount shall be disposed of according to law.

11 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all  
12 forfeited funds, including but not limited to, currency, currency equivalents, certificates of  
13 deposit, as well as any income derived as a result of the government's management of any  
14 property forfeited herein, and the proceeds from the sale of any forfeited property shall be  
15 disposed of according to law.

16 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send  
17 copies of this Order to all counsel of record and three certified copies to the United States  
18 Attorney's Office, Attention Asset Forfeiture Unit.

19 DATED February 15, 2022.

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22 \_\_\_\_\_  
23 KENT J. DAWSON  
24 UNITED STATES DISTRICT JUDGE  
25  
26  
27  
28